Arizona State Board for Charter Schools Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007 (602) 364-3080 Fax (602) 364-3089 www.asbcs.az.gov

RECEIVED

MAY 03 2011

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Arizona School for Integrated Academics and Technologies (CTDS) 078922000

(Charter Holder Mailing Address) 2611 Temple Heights Drive, Suite A

(City, State) Oceanside (Zip) 92056

(Charter Representative's Name) Manouchehr (Mike) Hadjiaghai

(Phone Number) 760-631-3400 (Fax Number) 760-631-3472

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

Changes in number of contractual days of instruction

Included is the following:

Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

The Arizona State Board for Charter Schools and <u>Arizona School for Integrated Academics and Technologies</u> (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 184

TO: 200

Fiscal Year Effective Date: 2011-2012

In witness whereof, Charter Holder has signed this contract amendment as of this 26th day of April, 2011, and the State Board for Charter Schools has signed this contract amendment as of this _____ day of _____, 20____, to take effect at such time as it is signed by both parties.

Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

ARIZONA SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.

REGULAR MEETING OF THE BOARD OF DIRECTORS

2605 Temple Heights Drive, Suite F/G, Oceanside, CA 92056

MINUTES April 26, 2011

Quorum Established	Present:X_	B Sampson, President
	x	D. Brandon, Vice President
	X	E. Holmes, Secretary
	X	L. Dawson, Member
	LOA	S. Halfaker, Member
	<u>X</u>	M. Kameya, Member
	<u> X</u>	D. Meyer, Member
	<u> X</u>	R. Suokko, Member
	<u>. X</u>	D. Tilton, Member

Call to Order - President, Bernadette Sampson, called the meeting to order at 6:55 p.m.

I. CONSENT ITEMS

Items a. Approve Regular Meeting Agenda: April 26, 2011

- b. Approve Regular Meeting Minutes: September 21, 2010
- c. **Approve** Amendment to Instructional Days from 184 to 200 for School Year 2011-12

It was moved by Linda Dawson and seconded by Dan Tilton that all board members present approve Consent Agenda Items a, b and c; with a change to the agenda to hear the presentation of Items II. b and c; adjourn and re-open before moving to Item II a.; III; IV; and, V.

Vote: Ayes: 8 Noes: 0 Abstentions: 0

II. FOR RECEIPT/REVIEW:

Item b. Annual Audit for School Year 2009-10 – Angie Zamora from Vavrinek Trine Day reviewed the audit with Board Members including the Arizona Legal Questionnaire, explaining that, again, it is an unqualified audit with no findings. Item c. Form 990 Tax Return for School Year 2009-10 – Lori Gray reviewed the highlights of the 990 with Board Members as this is the second year for this filing form from the IRS.

Meeting was adjourned at 7:15 p.m.

Meeting was re-opened at 7:45 p.m. and Board Members returned to Item II. a.

II. Item II. a. Financial Reports ending February 28, 2011

Board Members had no comments or questions to the February 28, 2011 financials.

III. BOARD BUSINESS

- a. Next board meeting: Tuesday, May 24, 2011 @ 7:30 p.m. DST
 - i. Standard items: Agenda, Minutes
 - ii. Proposed Budget for Approval for School Year 2011-12
 - iii. Board Policies for Approval:
 - 5101 Anti-Bullying
 - 5601 Student Freedom of Speech and Expression
 - iv. Retirement of Assets
 - v. Approval of Pay for Performance Goals
 - vi. Presentation by Gerry Baumann
- b. June Board Meeting: Tuesday, June 28, 2011 @ 7:30 p.m. DST
 - i. Standard items: Agenda, Minutes
 - ii. 2011-12 Budget for Approval
 - iii. Principal Reports

IV. PUBLIC COMMENT

Comments from the public on agenda items or another topic that lies within the board jurisdiction.

None

V. ADJOURNMENT

There being no further business, it was moved and seconded to adjourn the meeting at 7:55 p.m.

Recorder of Minutes:	Linda White		
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		 <u> </u>	
Eileen Holmes, Board	Secretary	Date	

Arizona School for Integrated Academics and Technologies, Inc.

2011-2012 Calendar Information

CTDS: 7892200	Track: N/A	Fiscal Year:	2011-2012	Status:	Active
Calendar Type: 5-Day	Week Calendar	Default Days in Session:	Monday, Tuesday	day, Wednesday, Thi	Irsday, Friday



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Dec 19 - Jan 6 = Winter Break Breaks (No classes)

Holidays (No classes)

Key / Legend

Nov 11 = Veterans Day

Sep 5 ≈ Labor Day

First (Last Day of Class (Classes still in session)

July 25th = First day of class

May 31st= Last day of class

Count days (Classes still in session)

School not in session

Weekends

AIMS Testing Period (Classes still in session) 11

May 28 = Memorial Day Feb 24 = Rodeo Day Apr 6 = Good Friday

Jan 16 ≂ Martin Luther King Jr. Day Nov 25 = Day after Thanksgiving Nov 24 = Thanksgiving Day